



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGW CONTRACTORS LTD**

Company Number: **07364977**

Date of this return: **03/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18-19 SALMON FIELDS BUSINESS VILLAGE
SALMON FIELDS ROYTON
OLDHAM
UNITED KINGDOM
OL2 6HT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRMS LTD**

Registered or principal address: **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
LANCS
UNITED KINGDOM
OL2 6HT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPNAIES ACT 2006**

Register Location: **ENGLAND & WALES**

Registration Number: **03534158**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-03
Name: ANDREW GEOFFREY WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.